BEFORE THE BOARD OF COUNTY COMMISSIONERS FOR COLUMBIA COUNTY, OREGON

STAFF MEETING MINUTES

May 30, 2012

The Columbia County Board of Commissioners met in scheduled session with Commissioner Anthony Hyde, Commissioner Earl Fisher and Commissioner Henry Heimuller.

Others present: Sarah Hanson, Robin McIntyre, Tristen Wood, Sue Martin, Todd Dugdale and Greg Godfrey of Dyno Nobel.

Commissioner Hyde called the meeting to order.

GREG GODFREY - FIRING RANGE:

Greg Godfrey, Dyno Nobel, was present to meet with the Board and discuss the possibility of Dyno Nobel participating in the mitigation of the EPA report for the firing range. No decisions were made at this time.

PEBBLE CREEK ROAD BRIDGE DETOURS:

Tristen Wood, Road Department, came before the Board to review and discuss the Road Departments bridge replacement projects. He presented the information on the JP West (S. Fork Scappoose Creek), Pebble Creek Road (Coon Creek) and Pebble Creek Road (Pebble Creek) bridge projects. The Board recommended that when these projects near construction, that a town hall be held to meet with the public to share information and answer any questions. After discussion on the detours and costs involved, *Commissioner Hyde moved and Commissioner Fisher seconded to approve staff recommendations to have detour closures at JP West, Coon Creek and Pebble*

Creek bridges. The motion carried unanimously.

ASSESSMENT CLERK III POSITION:

As this position is included in the FY 2012-13 budget, *Commissioner Fisher moved and Commissioner Heimuller seconded to authorize the Assessor to post and fill the promotional Assessment Clerk III position, effective 7/2/12.* The motion carried unanimously.

LAND DEVELOPMENT FEES FOR FY2013:

Todd Dugdale, LDS Director, reviewed the proposed changes to the FY2013 Land Development fees. The changes reflect a 2.7% CPI increase to all fees representing the CPI increase from the last fee increase on August 1, 2011 to the proposed effective date of August 1, 2012. Todd also proposed that an automatic CPI fee increase be included in the Board Order this year. After discussion, the Board referred the CPI fee proposal, including the automatic CPI provision, to a public hearing on 7/18/12.

CURBSIDE RECYCLING IN RAINIER AREA:

Todd Dugdale and Roy Weedman presented a proposal by the Rainier area solid waste collection franchisee, to add every-other-week curbside commingled recycling pickup in Rainier franchise area. The cost would be \$3.80/month for a 95 gallon roll cart. The proposed change was prompted by numerous requests by customers to have a curbside recycling service in the area, as is provided elsewhere in the county. A County public hearing is required for the unincorporated Rainier service area and a city pubic hearing is required for the inside the Rainier city limits service area. Staff is recommending a joint County/City public hearing. The Board supported a joint hearing if it could be arranged during the week of July 25th. If not, staff was instructed to set a separate hearing before the Board on June 27, 2012.

There was no Executive Session held.

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With nothing further coming before	the Board, the meeting was adjourned.
Dated at St. Helens, Oregon this 30 th	day of May, 2012.
	BOARD OF COUNTY COMMISSIONERS
	FOR COLUMBIA COUNTY, OREGON
	Ву:
	Anthony Hyde, Chair
	Ву:
Ford Fights and Committee and	
Earl Fisher, Commissioner	
Recording Secretary	Ву:
	Henry Heimuller, Commissioner
	rienry riennuner, commissioner

By:_____

Jan Greenhalgh